



PATENT

Matter No.: 58260-010900
Applicant: YEH, Yuan-Chang et al.
Title: ENGAGING STRUCTURE FOR HEAT SINK
Serial No.: To Be Assigned
Filed: Herewith

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner of Patents
Washington, D.C. 20231

POWER OF ATTORNEY

Sir:

KunShan Dixon Electronics Co., LTD., having become the equals owners of all rights to this application by virtue of an Assignment executed by the inventor concurrently with the execution of the application, the Assignment being submitted with this power of attorney for recording, appoints:

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their attorneys to prosecute this application and to transact in connection with the application all business in the Patent and Trademark Office and before competent International Authorities including the World Intellectual Property Organization.

To the best of my knowledge and belief, title is in the assignee identified above. I am empowered to act on behalf of the assignee.

I declare that all statements made in this document of my own knowledge are true, and that all statements made on information and belief are believed to be true. I make these statements with the knowledge that willful false statements and the like so made are punishable by

fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of the application or any patent issuing from the application.

KunShan Dixon Electronics Co., LTD.

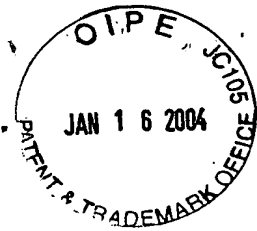
Date: July 30, 2003

By

(Name) YEH, Yuan-Chang

(Title) President

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Docket No.: 58260-010900
App1. No. 10/644,448

DECLARATION AND PETITION

As the below named inventors, we hereby declare that:

My residences, post office address and citizenship are as stated below next to my names.

We believe we are an original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled ENGAGING STRUCTURE FOR HEAT SINK the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with 37 C.F.R. § 1.56(a).

We hereby claim foreign priority benefits under 35 U.S.C. § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application of which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

| Number | Country | Filing Date | Priority Claimed? |
|------------|---------|-----------------|-------------------|
| 02263890.3 | China | August 20, 2002 | Yes |

We hereby declare: All statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true. These statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Wherefore we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, and we hereby subscribe my names to the foregoing specification and claims, declaration and this petition, the power of attorney to be executed by Assignee as agreed to.

Full name of sole or first inventor: YEH, Yuan-Chang

Inventor's signature: Yeh Yuan-Chang Date: 2003/7/30
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